

**MINUTES OF MEETING
TECHE-VERMILION FRESH WATER DISTRICT
February 25, 2019**

The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College, Suite 110, Lafayette, LA at 10:00 a.m. Members present were Mr. Ed Sonnier, Mr. Tommy Thibodeaux, Mr. Ralph Libersat, and Mr. Donald Segura. Member absent: Bradley Grimmett. In addition present were: Mr. Alex Lopresto, Mr. John Istre, Mr. Robert Callahan, Mr. Larry Cramer, Mr. Todd Vincent, Mr. Donald Sagrera, Mrs. Jody White, Ms. Sue Bergeron, and Ms. Wendy Dupuis.

At this time of the Public Meeting, the Chairman called for any public comment regarding the Agenda. There was no comment.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the minutes of the previous meeting of January 28, 2018 were accepted and approved. Motion carried.

Sellers and Associates gave an update on the Siphon project reporting that the contractor has removed all interior bracing and currently pressure washing interior of pipe for touch up painting. East apron has been poured and small amount of riprap placed in front. Current completion date is expected to be pushed further back than mid-March.

Mrs. Jody White with CPRA gave an update on the Conveyance Channel Control Structure North side repairs are complete.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, Sellers and Associates along with Jody White with CPRA to assemble specifications to bid out work for Conveyance Channel Structure South side were accepted and approved. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board approved Change Order #1 and Change Order #2 on the Conveyance Channel Control Structure. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the financial statements for the period ended January 31, 2019 with an Actual Weighted Average Yield of 2.0% of the Investments has been approved and accepted. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board approved to advertise for a New 2019 Pick-up Truck. Motion carried.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board approved to advertise for a 6" Centrifugal Pump. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved Sides and Associates proposal for Community Education in preparation of the upcoming tax renewal in the amount of \$140,000.00. Motion carried.

Upon motion by Mr Thibodeaux and seconded by Mr. Libersat, the Board moves to enter into Executive Session to discuss legal issues from Hartford Insurance. Motion carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat , the Board moved to enter back into regular session. Motion carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, no further business was brought forth, therefore the meeting adjourned.